

MEETING MINUTES

September 13, 2011



The Board Governance Committee met on September 13, 2011, in the Robert F. Carlson Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 9:02 a.m. and the following members were present:

Rob Feckner, Chair George Diehr, Vice Chair Priya Mathur Louis Moret Tony Oliveira JJ Jelincic

Other Board Member(s):

Ralph Cobb Michael Bilbrey John Chiang Grant Boyken for Bill Lockyer

AGENDA ITEM 2 – APPROVAL OF AUGUST 16, 2011, MEETING MINUTES

The minutes were approved as presented.

JJ Jelincic abstains as he was not present at the August 2011 Board Governance Committee meeting

AGENDA ITEM 3 – BOARD GOVERNANCE PROJECT – BOARD PRINCIPLES, POLICIES AND PROCEDURES

Rick Funston, Funston Advisory Services, and Keith Johnsonn, fiduciary counsel from Reinhart Boerner Van Deuren, presented a report on proposed principles for effective governance.

On **MOTION** by Priya Mathur, **SECONDED** and **CARRIED**, the Committee recommended the Board support staff's recommendation with changes as noted in Attachment 1:

- D. Powers Reserved
- E. Committee Structure
- G. Setting the Board Agenda and Improving Reporting to the Board

AGENDA ITEM 4 – PUBLIC COMMENT

There was no public comment.

The meeting of the Board Governance Committee was adjourned at 9:48 a.m.

The next Board Governance Committee meeting is scheduled for October 18, 2011, in Sacramento, California.

Date:	
	PETER H. MIXON
	General Counsel